

NASSAU COMMUNITY COLLEGE
Garden City, New York

BOARD OF TRUSTEES' CALENDAR

Meeting of October 29, 2013

For the five hundred sixty-fifth meeting of the Board of Trustees on Tuesday, October 29, 2013, the following items, reports, and communications are submitted for consideration and action. The Board of Trustees will open its meeting at approximately 6:30 p.m. on the 11th floor of the Administration Tower. It is anticipated that the Board will go into Executive Session pursuant to Section 105 of the Open Meetings Law of the State of New York for the following purposes: 1) to discuss matters relating to collective bargaining involving the NCCFT and matters relating to collective bargaining involving the AFA; 2) to discuss matters relating to current litigation with the AFA; and 3) to discuss matters leading to the appointment of a President. The Board will reopen its public session at approximately 8:00 p.m. on the 11th floor of the Administration Tower.

Salute to the Flag.

Approval of Minutes

Approval of the September 9, 2013 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

Approval of the September 17, 2013 Minutes are presented for approval.

For: _____ Against: _____ Abstain: _____

REPORTS OF THE STANDING COMMITTEES

Finance and Capital Committee

1. Expenditures over \$100,000

- a) **RESOLVED**, that Requisition #59887 in the amount of \$250,000.00 as requested by General Counsel for contract renewal of Ingerman Smith, LLP for professional services and other general legal issues necessary for the operation of the College. (**Funding Source: Operating Budget**)

For: _____ Against: _____ Abstain: _____

- b) **RESOLVED**, that Requisition #62284 in the amount of \$190,488.00 as requested by CIO/ITS for the ongoing provision and maintenance of the College's phone and internet services provided by Black Box Network Services. This requisition includes the hardware and software maintenance required support a Voice Over IP (VOIP) phone system as well as both the voice and data (internet) carrier services to connect to the telecommunications networks off campus. (**Funding Source: Operating Budget**)

For: _____ Against: _____ Abstain: _____

c) **RESOLVED**, that Requisition # 62821 in the amount of \$266,000.00 as requested by CIO/ITS for the ongoing lease/maintenance of the College’s copier service provided by Konica Minolta Business Solutions. This encumbrance provides for 12 months of vendor outsourced service on approximately 110 copiers, including expendables (except paper), preventative maintenance and repairs. The College has determined that it is less expensive to have an outside vendor manage and maintain this equipment than to perform the same service in house. (**Funding Source: Operating Budget**)

For: _____ Against: _____ Abstain: _____

d) **RESOLVED**, that Requisition # 20219 in the amount of \$80,000.00 as requested by Executive VP/Library for the purchase of books and other materials necessary to support the College Library. Materials purchased are located in the Reference Area, Reserve Room and the Circulating Stacks. All materials are heavily used by the College community—students, faculty, staff and administrators. This is a cumulative fiscal year expenditure. (**Funding Source: Operating Budget**)

For: _____ Against: _____ Abstain: _____

Personnel, Affirmative Action and Labor

2. **Presidential Search**

WHEREAS IT IS NECESSARY FOR THE SEARCH FOR NASSAU COMMUNITY COLLEGE’S NEXT PRESIDENT TO BEGIN AS EXPEDITIOUSLY AS POSSIBLE, AND

WHEREAS THE BOARD OF TRUSTEES HAS AND CONTINUES TO EXTEND TO THE PRESIDENTIAL SEARCH COMMITTEE ESTABLISHED BY BOARD OF TRUSTEES RESOLUTION 12/13-29 AND SUPPLEMENTED BY RESOLUTION 12/13-45 AND TO ITS MEMBERS ITS SINCERE GRATITUDE AND RECOGNITION OF THE EXTRAORDINARY WORK OF THE COMMITTEE AND EACH INDIVIDUAL COMMITTEE MEMBER'S SUBSTANTIAL CONTRIBUTION OF TIME DURING THE PRIOR PRESIDENTIAL SEARCH, AND

WHEREAS IN RECOGNITION OF THE BENEFIT OF ENHANCING THE REPRESENTATIVENESS OF THE SEARCH PROCESS, NEW AND ADDITIONAL MEMBERSHIP SHOULD BE ADDED TO THE PRESIDENTIAL SEARCH COMMITTEE,

NOW THEREFORE BE IT RESOLVED THAT THERE IS HEREBY ESTABLISHED THE NCC PRESIDENTIAL SEARCH COMMITTEE, AND

BE IT FURTHER RESOLVED THAT SAID COMMITTEE SHALL BE COMPOSED OF THE FOLLOWING MEMBERS: TRUSTEE EMERITUS PAUL LEVENTHAL, CHAIR; TRUSTEE ARNOLD DRUCKER; TRUSTEE WANDA JACKSON; AND TRUSTEE JOCELYN MOLINA, AND

BE IT FURTHER RESOLVED THAT THE FOLLOWING ENTITIES SHALL HAVE THE RIGHT TO RECOMMEND ONE REPRESENTATIVE OF THEIR OWN CHOOSING FOR

APPOINTMENT AS A MEMBER OF THE COMMITTEE: THE ACADEMIC SENATE; THE DEPARTMENT CHAIRS; THE NASSAU COMMUNITY COLLEGE FEDERATION OF TEACHERS; THE ADJUNCT FACULTY ASSOCIATION AT NASSAU COMMUNITY COLLEGE; THE CIVIL SERVICE EMPLOYEES ASSOCIATION; AFRICAN, LATINO, ASIAN, NATIVE AMERICAN (ALANA); THE UNGRADED ADMINISTRATORS; THE STUDENT GOVERNMENT ASSOCIATION; A COMMUNITY REPRESENTATIVE TO BE CHOSEN BY THE CHAIR OF THE NCC BOARD; THE COUNTY EXECUTIVE; THE PRESIDING OFFICER OF THE NASSAU COUNTY LEGISLATURE; AND THE MINORITY LEADER OF THE NASSAU COUNTY LEGISLATURE, AND

BE IT FURTHER RESOLVED THAT THIS BOARD REAFFIRMS THE EXTENSION OF ITS SINCERE GRATITUDE TO THE MEMBERS OF THE PRESIDENTIAL SEARCH COMMITTEE PREVIOUSLY ESTABLISHED, AND

BE IT FURTHER RESOLVED THAT THE ENTITIES ENUMERATED IN THIS RESOLUTION SHALL HAVE UNTIL 5 P.M. OF THE DAY OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES IN NOVEMBER 2013 TO DESIGNATE THEIR SELECTION OF REPRESENTATIVE, AT WHICH MEETING THE BOARD SHALL CONSIDER AND ACT UPON A RESOLUTION APPOINTING THOSE RECOMMENDED REPRESENTATIVES TO THE NCC PRESIDENTIAL SEARCH COMMITTEE THAT ARE NOT REFERRED TO HEREIN, AND IF AN ENTITY ENUMERATED IN THIS RESOLUTION HAS ELECTED TO NOT DESIGNATE A REPRESENTATIVE BY SAID TIME, THEN SUCH ENTITY SHALL BE EXCLUDED FROM HAVING A REPRESENTATIVE PARTICIPATE AS A MEMBER OF THE NCC PRESIDENTIAL SEARCH COMMITTEE.

For: _____ Against: _____ Abstain: _____

Report of the Acting President